

C O U N C I L   C O M M U N I C A T I O N

TO:     THE CITY COUNCIL  
FROM:   THE CITY MANAGER'S OFFICE

COUNCIL MEETING DATE:  
August 17, 1988

SUBJECT:     APPROVE DESTRUCTION OF CERTAIN RECORDS RETAINED BY THE CITY CLERK

RECOMMENDED ACTION:     That the City Council adopt Resolution No. 88-108 approving destruction of certain files retained by the City Clerk as shown on Exhibit A attached hereto.

Section 34090 of the State of California Government Code provides for the destruction of certain city records that are over two years old and are no longer required with the approval of the legislative body by resolution and the written consent of the City Attorney.

The City Attorney has given his written consent to the destruction of certain files retained in the City Clerks office as shown on Exhibit A attached hereto.

*Alice M. Reimche*  
Alice M. Reimche  
City Clerk

AMR:jj

COUNCOM2  
TXTA.02D

RESOLUTION NO. 88-108

A RESOLUTION AUTHORIZING DESTRUCTION OF  
CERTAIN RECORDS RETAINED BY THE CITY CLERK

In accordance with Government Code Section 34090, the City Attorney has filed his written consent to the destruction of records retained by the City Clerk, **an** inventory of which is attached hereto marked Exhibit "A", and thereby made a part hereof.

BE IT RESOLVED, by the City Council of the City of Lodi that:

1. The records heretofore identified are no longer required.
2. The City Council of the City of Lodi finds that the City Attorney has given his written consent to the destruction of the records inventoried on Exhibit "A" attached hereto, and the destruction of these records is hereby authorized.

Dated: August 17, 1988

I hereby certify that Resolution No. 88-108 was passed **and** adopted **by** the City Council of the City of Lodi in a regular meeting **held** August 17, 1988 by the following vote:

Ayes : Council Members - Hinchman, Olson, Reid, Snider & Pinkerton (Mayor)

Noes : Council Members - None

Absent: Council Members - None


  
Alice M. Reimche  
City Clerk

EXHIBIT A

CONTRACTS TO BE DESTROYED

- 234 - State Division of Highways Replacements on traffic signals on 99 Highway
- 294 - General Mills Grease Trap Agreement
- 296 - Southern Pacific Company Grade Crossing Signals at Ham Lane
- 319 - State Division of Highway Stonn Drain Facilities Adjacent to Freeway
- 332 - State Division of Highway Maintenance of Highways within the City Limits
- 528 - State Division of Highways cooperative Agreement regarding matching funds for State Highways within the City
- 649 - American Forest Products Sale 15' strip of Hallinin property purchased City
- 1012 - Morris and Wenell Associates revised master plan for Lodi Lake
- 2233 - Salas Park Control and Pump Structure - Claude C. Wood
- 2353 - Right of Entry and Consent to Acquire Possession - Eugene H. Jolley
- 2371 - Lakeshore Village Unit No. 3, Master Liability Insurance Policy - Grupe Co.
- 2382 - Salas Park Parking Lot - Granite Construction Co.
- 2401 - Shady Acres Pump Station Reconstruction
- 2407 - Landscaping Agreeenent, 1117 West Tokay Street, Neal and Ann E. Weaver
- 2508 - Hale Park Auditorium Air Condition remodel - J. H. Simpson Co.
- 2516 - Main Street Storm Drain Improvements - Crutchfield Construction Co.
- 2520 - Well Drilling, Well 6R - Calwater Well Drilling Co., Inc.
- 2541 - Mission Street Water Main and Storm Drain
- 2542 - Hutchins Street Square Basketball and Handball Courts
- 2548 - Burgundy Village Subdivision Agreement - Bennett Development
- 2549 - Lodi Lake Storm Drain Outfall - Teichert Construction
- 2550 - 617 South Lower Sacramento Road - Tucker, Dunn and Kikuchi
- 2551 - Church Street Tree Replacement - Popuch Concrete Co.
- 2555 - Stockton Street Improvements, Kettleman Lane to Vine - Claude C. Wood Co.
- 2568 - Well 6 R Pump and Motor - Zim Industries
- 2570 - Salas Park Playground Improvements, Phase I - Claude C. Wood Co.
- 2572 - Salas Park Playground Improvements, Pahse II, Walkway Lighting - B. Teeple & Sons

- 2577 - Salas Park Playground Improvements, Phase III
- 2582 - Right of Way Agreement, 31 North Ham Lane - Willard H. Takahashi
- 2583 - Right of Way Agreement, 39 North Ham Lane - John H. Bowles
- 2584 - Grape Bowl Restrm and Concession Stand Renovation - RHS Construction Co.
- 2574 - Well Drilling, Well 21, 136 Lower Sacramento Road - Myers Bros. Farming
- 2585 - Lockeford Street Improvements - Claude C. Wood Co.
- 2585 - Salas Park Playground Improvements, Pahse IV, Sprinklers and Turfing - Fries Corp.
- 2588 - Zion Reformed Church
- 2592 - 317 East Kettleman Lane, Encroachment Security Performance Bond - Diede Const.
- 2595 - Ford Construction Co., Cluff Avenue Mini Storage Encroachment Permit
- 2593 - Ham Lane Street Improvements, Granite Construction
- 2597 - Church Street Watermain (Phase I) Vine Street - Bowers Co.
- 2598 - Handicap Compliance Project - Diede Construction
- 2600 - Tandy Ranch, Unit No. 1 - Subdivision Agreement/Subdivision Improvement
- 2604 - Legion Park Tennis Court Resurfacing - Sports Surfacing, Inc.
- 2607 - 700/800 block South Church Street, 300 block East Elm Street
- 2618 - Main Street overlay, Lockeford Street to Lawrence Avenue - Claude C. Wood
- 2622 - Equestrian Enterprises - Stadium
- 2620 - Well 21 Pump and Motor - Noack Pump
- 2631 - Hutchins Street Square - Diede Construction Co.
- 2637 - Electric Substructures, Mills Avenue area South Tokay Street - Richard Heaps
- 2640 - Lodi Grape Bowl Paving - Teichert Construction
- 2649 - Century Boulevard and W.I.D. Box Culvert - Benco Contracting & Engineering
- 2650 - Poplar Street Watermain
- 2652 - Lodi Avenue Street Improvements

MISCELLANEOUS :

Preliminary Survey to Determine Estimated Costs for Rennovating the Scout Building at Hale Park in Lodi

Approved:



Bobby W. McNatt  
City Attorney